

Raeef al-Kouatly

List

Type	Individual
List name	European Union
Programs (1)	SYR
Listed (2)	30.05.2020 29.05.2016
Decision links (2)	29.05.2020, European Union's sanctions document (EN) Download 6.80 € 28.05.2016, European Union's sanctions document (EN) Download 2.04 €

Names (4)

Last name/Name	AL-QUWATLY
First name/Name	Ra'if
Full name/Name	Ra'if AL-QUWATLY
Description	Business associate of Maher al-Assad and responsible for managing some of his business interests.
Full name/Name	Ri'af al-Quwatli
Full name/Name	Raeef al-Kouatly
Full name/Name	رئيف القوتلي

Birth data (1)

Birthdate	1967-02-03
Place	Damascus
Country	Syrian Arab Republic

Historical data

No records

Updated: 15.05.2025. 06:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.